

AMENDMENT NO. 1

TO SECRETARY OF STATE CONTRACT NUMBER 07-450 (the "Contract")

BETWEEN

THE OFFICE OF THE OHIO SECRETARY OF STATE ("Secretary")

AND

GOVTECH SOLUTIONS, LLC ("Contractor")

WHEREAS, on September 28, 2006, Secretary and Contractor entered in to a Contract (Contract No. 07-450) for the purpose of finalizing Secretary's Election Night Web-based system.

WHEREAS, Secretary and Contractor hereby enter into this Amendment to expand the scope of work contained in Article I of the Contract and to modify the amount of compensation available under Article IV of the Contract accordingly.

NOW THEREFORE, the Parties agree as follows:

1. The Contract is amended to modify the statement of work contained in Article I, Section 1.02 to add Section 1.02(i), which shall read as follows:
 - i) create an outstanding absentee and provisional ballot report for the online presentation of unofficial election night results.
2. Article IV Section 4.01 (B) is amended to increase the amount of compensation by One Thousand Four Hundred Seventy Two Dollars and 00/Cents (\$1,472.00), and shall now read as follows:

In no event shall the total cost to Secretary under this contract for goods delivered and services performed as detailed in Article I exceed ELEVEN THOUSAND FIVE HUNDRED DOLLARS AND 00/100 CENTS (\$11,500.00).
3. All other terms of the Contract will remain the same.
4. This amendment is effective from the date of signing through the remaining term of the Contract.

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to be executed on the date shown below by their respective duly authorized representatives.

SECRETARY:

By: Monty Lobb
Monty Lobb

Title: Assistant Secretary of State

Date: 11/30/06

CONTRACTOR:

By: C. L. Lobb

Title: President, Govtech Solutions

Date: 11/30/06
34-19215-06

FEDERAL TAX I.D. NUMBER